SPECIAL MEETING AGENDA METROPOLITAN COUNCIL GREATER BATON ROUGE AIRPORT AUTHORITY EAST BATON ROUGE SEWERAGE COMMISSION CAPITAL IMPROVEMENTS DISTRICT CITY OF BATON ROUGE AND PARISH OF EAST BATON ROUGE Wednesday, February 15, 2023 4:30 PM

Metropolitan Council Chambers City Hall
Third Floor

PUBLIC COMMENT POLICY

This is a public meeting. In accordance with Title 1, Sections 1.2(c)(9) and 1.7(a) of the Code of Ordinances, all items on this agenda are public hearing items and are open for public comment with the exception of those items listed as "Introductions." Items listed as "Introductions" will be available for public comment at subsequent meetings. Any member of the public who wishes to speak on a particular item should refer to a meeting agenda and complete the necessary information prior to the meeting on the monitors outside the Metropolitan Council Chambers, or by completing a "request to speak" card. Once the item is announced by the President Pro–Tem, the Pro-Tem will call the name of each person who has requested to speak to the podium for in order to comment for the amount of time designated by the Pro-Tem. Any interested person who does not wish to comment in person may submit a comment electronically via the online form available at www.brla.gov/councilcomment. Electronically submitted comments will be acknowledged as a tally in favor or opposed to the item. All electronically submitted comments will be forwarded to the Metropolitan Council members prior to the meeting.

CALL TO ORDER

ROLL CALL

PROOF OF NOTICE OF THE MEETING

Cover Letter

<u>ITEMS</u>

1. 23-00235 Authorizing settlement of the matter entitled "Blair Imani, et al v. Baton Rouge, et al," Docket no. 3:17-cv-439 on the docket of the United States District Court, Middle District of Louisiana, in the total amount of \$1,170,000.00, inclusive of costs, interest, attorney fees, and any other amount; and appropriating \$1,170,000.00 for said purpose from Insurance Reserve Fund. *This matter may be discussed in Executive Session. (Attorney of Record is William Most, David Lanser and John Adcock). By Parish Attorney.

ADJOURN